

**HOUSING AUTHORITY OF CITY OF BURLINGTON WISCONSIN
RIVERVIEW MANOR PROJECT
May 22, 2019**

The annual meeting of the Housing Authority of the City of Burlington Wisconsin was held on May 22, 2019 at 7:15 P.M. at Riverview Manor. The meeting was called to order by Chairman Petersen.

COMMISSIONERS PRESENT: Chairman Petersen, Vice Chairman Heck, Secretary Smith, Commissioner Lapp, Commissioner Merten and Manager Arlene Odeja.

Minutes from the annual meeting held May 16, 2018, were reviewed a motion to approve the minutes as written was made by Heck, seconded by Petersen and carried unanimously.

COMMISSIONER APOINTMENTS:

(Mayor appointments ratified by City Council)

Appointment of Kathy Merten-Commissioner-Term 2024

ANNUAL ELECTION BY COMMISSIONERS OF OFFICERS FOR 2018-2019:

Commissioner Heck nominated Commissioner Petersen as Chairman. There were no other nominations and Chairman Petersen was approved unanimously.

Commissioner Merten nominated Vice Chairman Heck to remain Vice-Chairman. There were no other nominations and Vice Chairman Heck was approved unanimously.

Commissioner Heck nominated Secretary Smith to remain Secretary. There were no other nominations and Secretary Smith was approved unanimously.

COMMISSIONER TERMS:

Patricia Lapp	2020
Ralph Heck	2021
Michelle Petersen	2022
John Smith	2023
Kathy Merten	2024

There being no further business, a motion to adjourn was made by Petersen, seconded by Heck and carried unanimously. Meeting adjourned at 7:25 P.M.

John Smith, Secretary

Patricia K. Lapp, Chairman